



Nottawasaga Valley Conservation Authority
Board of Directors
BOD-02-17
Friday February 24, 2017 - 9:00 a.m. to 12:00 noon
MINUTES

NVCA Board Members Present:

Councillor Doug Lougheed, Chair	Innisfil (Town)
Deputy Mayor Gail Ardiel, Vice Chair	Blue Mountains (Town)
Councillor Keith White, 2 nd Vice Chair	Essa (Township)
Councillor Bob Meadows	Adjala-Tosorontio (Township)
Councillor Gail Little	Amaranth (Township)
Councillor Rose Romita	Barrie (City)
Councillor Ron Orr	Bradford West Gwillimbury (Town)
Councillor Deb Doherty	Collingwood (Town)
Councillor Connie Leishman	Clearview (Township)
Councillor Terry Mokriy	Grey Highlands (Municipality)
Councillor Fred Nix	Mono (Town)
Councillor Keith Lowry	Mulmur (Township)
Councillor Donna Jebb	New Tecumseth (Town)
Councillor Walter Benotto	Shelburne (Town)
Mayor Bill French	Springwater (Township)
Deputy Mayor Nina Bifulchi	Wasaga Beach (Town)

Regrets:

Mayor Darren White	Melancthon (Township)
Councillor Phil Hall	Oro-Medonte (Township)

Staff Present:

D. Gayle Wood, Chief Administrative Officer, Sheryl Flannagan, Director, Corporate Services, Chris Hibberd, Director of Planning Services, Lee Bull, Manager, Planning Services, Glenn Switzer, Director of Engineering and Technical Services, Byron Westson, Director, Land, Education and Stewardship Services, , Heather Kepran, Communications Coordinator, Laurie Barron, Coordinator, CAO and Corporate Services.

Guest:

Stephen J. D'Agostino, Lawyer, Thomson Rogers

THAT: Stephen J. D'Agostino, Lawyer, Thomson Rogers, Gayle Wood, CAO, Chris Hibberd, Director, Planning Services, Lee Bull, Manager, Planning Services, Glenn Switzer, Director, Engineering, Byron Wesson, Director, Lands, Education and Stewardship Services, Sheryl Flannagan, Director, Corporate Services and Laurie Barron, Coordinator, CAO and Corporate Services/Recorder be in attendance.

Carried;

Moved by: D. Jebb

Seconded by: K. White

RES: 14-17 RESOLVED THAT: the Board of Directors rise from closed session at 10:30 a.m. and report progress.

Carried;

Moved by: F. Nix

Seconded by: R. Romita

RES: 15-17 RESOLVED THAT: the Closed Session Staff Report No. 14-02-17-BOD regarding Riverside Townhomes in the Town of Collingwood, the letter dated February 16, 2017 from Dunn Capital Corporation and attached emails and the legal opinion from Thomson Rogers dated February 22, 2017 be received; and

FURTHER THAT: the Board concurs with the recommendations made by Mr. D'Agostino in closed session.

Carried;

Moved by: F. Nix

Seconded by: R. Romita

RES: 16-17 RESOLVED THAT: the Board directs Stephen D'Agostino, Thomson Rogers to respond to Ken Hale's (Dunn Capital Corporation) letter dated February 16, 2017, by February 28, 2017.

Carried;

C) Staff Report

C.12) Staff Report No. 13-02-17-BOD from the Director, Planning Services regarding a proposed Lafarge Avening Pit, Township of Clearview.

Moved by: N. Bifulchi

Seconded by: K. White

RES: 17-17 RESOLVED THAT: Staff Report No. 13-02-17-BOD regarding the proposed Lafarge Avening Pit aggregate operation be approved; and,

FURTHER THAT: the Board directs staff to implement the phasing of the NVCA plan review fees for this project as outlined in the report.

Carried;

5. DEPUTATIONS

Customer Satisfaction Report - 2016

D. Gayle Wood, Chief Administrative Officer

This deputation is supported by Staff Report No. 01-02-17-BOD

Moved by: D. Doherty

Seconded by: G. Ardiel

RES: 18-17 RESOLVED THAT: Staff Report No. 01-02-17-BOD regarding NVCA's Customer Satisfaction Report 2016 be received by Board of Directors; and

FURTHER THAT: staff be commended for their excellent efforts which are reflected in the results.

Carried;

6. DELEGATIONS

There were no delegations requested for this meeting.

7. HEARINGS

There are no Hearings requested under Section 28 of the *Conservation Authorities Act* for this meeting.

8. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Board Members were requested to identify those items from the Consent List that they wish to have considered for separate discussion.

9. CONSENT LIST

A) Adoption of Minutes

A.1) Approval of Minutes of the Board of Directors Meeting BOD-12-16 (end of year business) held on January 27, 2017

Approved by consent.

RESOLVED THAT: the Board of Directors approve the minutes of the BOD-12-16 Board meeting held on January 27, 2017.

- A.2) Approval of Minutes Board of Directors 57th Annual General Meeting BOD-01-17 held on January 27, 2017.

Approved by consent.

RESOLVED THAT: the Board of Directors approve the minutes of the Board of Directors 57th Annual General Meeting BOD-01-17 held on January 27, 2017.

- A.3) Approval of the CAO Recruitment Committee meeting minutes RAHC-03-17 held on January 16, 2017.

Approved by consent.

RESOLVED THAT: the Board of Directors approve the minutes of the CAO Recruitment Committee meeting RAHC-03-17 held on January 16, 2017.

- A.4) Minutes of the Conservation Ontario Council meeting #4/16 held on December 5, 2016.

Approved by consent.

RESOLVED THAT: the Board of Directors receive the minutes of the Conservation Ontario Council meeting #4/16 held on December 5, 2016.

B) Correspondence

- B.1) A letter from the Ministry of the Environment and Climate Change dated December 20, 2016 regarding comments on the province's Co-ordinated Land Use Planning Review.
- B.2) A letter regarding a Notice of Audit from the Workplace Safety and Insurance Board (WSIB) to the NVCA dated December 27, 2016.
- B.3) A letter from the Township of Adjala-Tosorontio dated January 2, 2017 regarding the NVCA's 2017 Draft Budget.
- B.4) A letter from the Township of Amaranth dated February 2, 2017 regarding the NVCA's general levy.
- B.5) An email from the Town of Wasaga Beach, Treasurer dated February 9, 2017 regarding the NVCA's 2017 budget and asset management plan.
- B.6) A letter from the Township of Oro Medonte dated January 31, 2017 regarding the NVCA's 2017 municipal levy.

- B.7) A letter from Severn Sound Environmental Association (SSEA) dated January 3, 2017 regarding SSEA Source Water Risk Management Services Update.
- B.8) A letter from AWARE Simcoe dated January 3, 2017 regarding the Nottawasaga River being included in the Federal *Navigation Protection Act*.

Approved by consent.

RESOLVED THAT: the correspondence listed in the February 24, 2017 Board of Directors' agenda be received for information; and

FURTHER THAT: staff be requested to forward a report to the March 24/17 Board of Directors meeting regarding full municipal responses on the 2017 levy.

C) Staff Reports

- C.2) Staff Report No. 03-02-17-BOD from the Chief Administrative Officer regarding NVCA Board of Directors – 2017 Education Program.

Approved by consent.

RESOLVED THAT: Staff Report No. 03-02-17-BOD regarding the Board of Directors 2017 Education Program be approved and implemented.

- C.3) Staff Report No. 04-02-17-BOD from the Chief Administrative Officer regarding the Senior Staff's Municipal Action Plan – 2017.

Approved by consent.

RESOLVED THAT: Staff Report No. 04-02-17-BOD regarding Senior Staff's Municipal Action Plan for 2017 be approved.

- C.4) Staff Report No. 05-02-17-BOD regarding the Communications report – Dec 4/16 to Feb 10/17.

Approved by consent.

RESOLVED THAT: Staff Report No. 05-02-17-BOD regarding NVCA Communications – Dec. 4, 2016 to Feb. 10, 2017, be received.

- C.5) Staff Report No. 06-02-17-BOD from the Director, Corporate Services regarding Taxing Employer Provided Health Care Benefits.

Approved by consent.

RESOLVED THAT: Staff Report No. 06-02-17-BOD regarding taxing employer provided health care benefits be received.

- C.6) Staff Report No. 07-02-17-BOD from the Director, Lands, Education and Stewardship Services regarding the Utopia Conservation Area lease agreement.

Approved by consent.

RESOLVED THAT: Staff Report No. 07-02-17-BOD regarding the Utopia Conservation Area five year lease to the Friends of Utopia be received and approved as presented.

- C.7) Staff Report No. 08-02-17-BOD from the Director, Lands, Education and Stewardship Services regarding Friends of Minesing Wetlands – BioBiltz.

Approved by consent.

RESOLVED THAT: Staff Report No. 08-02-17-BOD regarding the Friends of Minesing Wetlands request to host a BioBlitz on NVCA lands within Minesing Wetlands be received and approved as presented.

- C.8) Staff Report No. 09-02-17-BOD from the Director, Lands, Education and Stewardship Services regarding Canada 150 Community Infrastructure Program.

Approved by consent.

WHEREAS: Staff Report No. 09-02-17-BOD regarding the contribution agreement for the Canada 150 Community Infrastructure program for project # 810158 - Improvement of the Fort Willow Conservation Area be received; and

FURTHER THAT: the Federal Development Ontario grant of \$17,500 for this project requires an additional \$5,000 to be contributed by the NVCA; and

THEREFORE BE IT RESOLVED: that the Board of Directors approve the use of the \$5,000 from the land acquisition reserves in support of this project.

- C.9) Staff Report No. 10-02-17-BOD from the Director, Lands, Education and Stewardship Services regarding the 2017 Tree Seedling Purchase.

Approved by consent.

RESOLVED THAT: Staff Report No. 10-02-17-BOD regarding the 2017 Tree Seedling Purchase be received; and

FURTHER THAT: Staff be authorized to purchase the tree seedlings required to meet the needs of the 2017 Tree Planting Program from Somerville Nurseries at a cost not to exceed \$168,500.

- C.10) Staff Report No. 11-02-17-BOD from the Director, Lands, Education and Stewardship Services regarding results of the 2017 Tree Planting and Spraying Request for Quotation (RFQ).

Approved by consent.

RESOLVED THAT: the Staff Report No. 11-02-17-BOD regarding the Results of the 2017 Tree Planting and Spraying RFQ be received.

10. ADOPTION OF CONSENT LIST AND IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Moved by: B. French

Seconded by: T. Mokriy

RES: 19-17 RESOLVED THAT: agenda items number(s) **C.1, C.11, C.12**, have been identified as requiring separate discussion be referred for discussion under Agenda Item #10; and all Consent List Agenda Items not referred for separate discussion be adopted as submitted to the board and staff be authorized to take all necessary action required to give effect to same; and

FURTHER THAT: any items in consent list not referred for separate discussion, and for which conflict has been declared, are deemed not to have been voted on or discussed by the individual making the declaration.

Carried;

11. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

C.1) Staff Report No. 02-02-17-BOD from the Chief Administrative Officer regarding the Survey – NVCA communications with the Board of Directors, 2016.

Moved by: B. French

Seconded by: G. Ardiel

RES: 20-17 RESOLVED THAT: Staff Report No. 02-02-17-BOD regarding feedback from the NVCA's survey on 2016 communications with the board of directors be received.

Carried;

C.11) Staff Report No. 12-02-17-BOD from the Director, Planning Services regarding a Summary of Planning Services Activities and Cost Tracking for 2016.

Moved by: D. Doherty

Seconded by: B. French

RES: 21-17 RESOLVED THAT: Staff Report No. 12-02-17-BOD on a summary of the Planning Services Activities and Cost Tracking for 2016 be received for information.

Carried;

12. OTHER BUSINESS

- Councillor R. Romita announced that the City of Barrie has contracted the Royal Canadian Air Force 'Snow Birds' for Canada's 150th Birthday Celebration to be held in Heritage Park on the September, 2017 long weekend.
- Deputy Mayor Gail Ardiel advised the Board of a golf tournament being hosted by OSUM (Ontario Small Urban Municipalities) on May 3 to May 5, 2017 at the Blue Mountain Resort in celebration of the resorts 75th Anniversary.
- Chair Loughheed asked the members to set aside March 17/17 as a tentative date for a special Board Meeting regarding the recruitment of NVCA Chief Administrative Officer.

13. ADJOURN

Moved by: D. Jebb

Seconded by: B. Meadows

RES-22-17 RESOLVED THAT: the Board of Directors adjourn at 11:52 a.m. until the next scheduled meeting on March 24, 2017 or at the call of the chair.

Carried;

Original signed by

Doug Lougheed, NVCA Chair

Original signed by

D. Gayle Wood,
Chief Administrative Officer

Approved this 24 day of March, 2017